



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held January 6, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Gordon Turner
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
Diane Kalen-Sukra, Deputy Director of Corporate Services
Nicole Brown, Administrative Assistant
Gerry Rempel, Fire Chief/Airport Manager
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:08 p.m.

AGENDA:

1-14

Moved and seconded,
that the agenda be approved as presented. Carried.

DELEGATIONS:

MR. BOB JACKSON,
COMMUNITY
FOUNDATION OF
CASTLEGAR AND
DISTRICT

Mr. Bob Jackson, President attended the meeting together with Board Member Nicole Beestra to update Council on the activities of the Foundation over the past year and to advise Council of the focus of the Foundation for the new year. Copies of a two page flyer on the Foundation was distributed.

Mr. Jackson reported that 2013 was a productive year for the Foundation as it became qualified to issue tax receipts, received grants and donations of about \$170,000 (including a start up grant from Kootenay Savings Foundation), held its first Annual General Meeting, increased its Board of Directors from 5 to 9 members, developed major policies for the administration of the Foundation and reached out widely to the community, potential donors and recipients of grants.

Mr. Jackson further advised Council of the Foundation's focus for 2014, which is to educate people on how to donate, attract monetary and in-kind donations from individuals and businesses including corporations and plans to hold a community launch in April to raise knowledge of the Foundation and begin to issue its first grants to community organizations.

The Foundation is looking forward to meeting its goal to qualify for a \$50,000 matching grant from Columbia Basin Trust and requests that Council continue to help by making its support of the Foundation known to the public and consider offering financial support and encouraging colleagues in Area I & J for their financial support.

Mr. Jackson thanked Council for its letter of support and Council thanked the delegation for its visit and good work.

MINUTES:
2-14
REGULAR MEETING
- DECEMBER 16, 2013

Moved and seconded,
that the minutes of the regular meeting held December 16, 2013, be
approved as presented. Carried.

REPORTS:
AIRPORT:

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**
3-14
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social
Services Committee meeting held January 2, 2014, be received for
information. Carried.

**CULTURAL & CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:**

Nil

**GREEN:
PLANNING AND
DEVELOPMENT:**

Nil
Nil

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

Nil

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:
4-14

Moved and seconded,
that the correspondence from the Association of Kootenay &
Boundary Local Governments regarding Notice of Annual General
Meeting and Second Call for Resolutions 2014; Canadian Union of
Postal Workers regarding Request for Support to Opposing Cuts to
Postal Services; Teck Metals Ltd., Trail Operations regarding Zinc
Release Incident and Town of Embetsu Greeting Card, be received
for information. Carried.

5-14
CANADIAN UNION OF
POSTAL WORKERS

Moved and seconded,
that Council issue a letter of support as requested by the Canadian
Union of Postal Workers opposing the cuts to the service as well as
the loss of local jobs. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff read out loud his verbal report regarding the 2013
Year End Review.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:
6-14
BYLAW 1183
- ADOPTION

Moved and seconded,
that Bylaw 1183, Water Regulation and Rates Amendment Bylaw,
be adopted. Carried.

7-14
BYLAW 1184
- ADOPTION

Moved and seconded,
that Bylaw 1184, Sewer Regulation and Rates Amendment Bylaw,
be adopted. Carried.

8-14
BYLAW 1185
- ADOPTION

Moved and seconded,
that Bylaw 1185, Garbage Regulation and Rates Amendment
Bylaw, be adopted. Carried.

NEXT MEETINGS:

Regular Meeting, January 20, 2014, 7:00 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

- MR. RUDIGER
CLAUSS

Mr. Clauss stated his view on the following issues:

- Federal government taking money out of the postal corporation and now the people of Canada are paying for this; and
- Regrets closing of the local bookstore and wishes someone in the community would maintain it.

Mr. Clauss thanked Council for their hard work over the past year.

- MR. CORD LAFOND

Mr. Lafond asked if there was an amendment to the regulations as well as the rates.

Mayor Chernoff advised that the amendment only applied to the rates.

ADJOURNMENT:

9-14

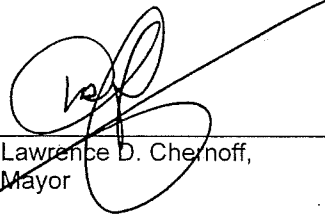
Moved and seconded,
that the meeting adjourn at 7:35 p.m.

Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra,
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor

